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May 23, 2003

Mr. Muhaned Aljabiry, Senior Transportation Engineer
Caltrans, Division of Programming MS 82
Office of Federal Transportation Management Program
PO Box 942874
Sacramento, CA 94274-0001

Dear Mr. Aljabiry: **Subject: Amendment #21 (Formal Amendment) to the FY 2002/03
through 2007/08 Council of Fresno County Governments FTIP**

On May 22, 2003, the Council of Fresno County Governments Policy Board formally adopted Amendment #21 to the *FY 2002/03 through 2007/08 Federal Transportation Improvement Program* (FTIP). FTIP Amendment #21 amends the FTA Section 5307 Program for the Fresno Area Express (FAX). This Amendment updates FAX's operating capital needs for 2003/04. It should be noted that FTIP Amendment #18 also updated Section 5307. These projects are exempt from the requirements to determine conformity under CFR Sections 93.126—Mass Transit (Purchase of support vehicles and purchase of operating equipment).

Attached is a copy of the Board's Resolution and amendment for your review and approval. We have updated the California Transportation Improvement Program System (CTIPS) to reflect this amendment. If you should have any questions or comments, please feel free to call me or Tony Boren at (559) 233-4148. Thank you for your cooperation.

Sincerely,

A handwritten signature in dark ink, appearing to read "Rick Ballantyne".

RICK BALLANTYNE
Planning Coordinator
Council of Fresno County Governments

Attachments (4 Copies to Caltrans, Division of Programming)

cc:

Doug Ito, California Air Resources Board
Tom Jordan, SJVUAPCD
Leigh Levine, Federal Highway Administration
Bob O'Loughlin, Federal Highway Administration
Paul Page, Federal Transit Administration
Mark Brucker, Environmental Protection Agency
Executive Directors, Valley COGs

Karina O'Connor, EPA
D. Alan McCuen, Caltrans District 06
Mark Birnbaum, Caltrans District 06
Steve Curti, Caltrans District 06
Marvin Johnson, Caltrans District 06
John Downs, FAX
Bruce Rudd, FAX

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

— III. TRANSPORTATION ACTION / DISCUSSION ITEMS

B. PUBLIC HEARING: FY 2002-03 thru 2007-08 Federal Transportation Improvement Program (FTIP) Amendment #21, (Formal Amendment), Resolution 2003-22

Summary: FTIP Amendment #21 is a request by Fresno Area Express to amend its Capital Improvement Program to more accurately reflect Fresno's capital funding needs for FY 2003-04. The proposed amendment to FAX's Section 5307 program has three components:

1. Programs \$135,000 in FY 2003-04 for the purchase of 5 light duty vehicles for use by the Handy Ride (paratransit) system.
2. Programs \$500,000 in FY 2003-04 for an interim CNG fueling facility lease and \$500,000 in FY 2003-04 for FAX facility modifications necessary to utilize CNG.
3. Programs \$100,000 in FY 2003-04 for passenger amenities (electronic message signs, bus shelters, benches, etc.). [BALLANTYNE/BOREN]

Action: Staff recommends approval of FTIP Amendment #21 (Formal Amendment) by adopting Resolution 2003-22.

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2003-22

In the Matter of:)

FEDERAL TRANSPORTATION)
IMPROVEMENT PROGRAM)
2002-03 - 2007-08)

RESOLUTION AMENDING THE
2002-03 FTIP, AMENDMENT #21
(FORMAL AMENDMENT)
AMENDS FTA'S SECTION 5307
PROGRAM

WHEREAS, the Council of Fresno County Governments (COFCG) is the designated Regional Transportation Planning Agency (RTPA) and the designated Metropolitan Planning Organization (MPO) for the Fresno County Region; and

WHEREAS, the 2002-03 through 2007-08 Federal Transportation Improvement Program has been prepared to comply with Federal and State requirements for local projects and is consistent with the Regional Transportation Plan; and

WHEREAS, this Amendment changes Fresno Area Express's Federal Transit Administration's Section 5307 Program to amend FAX's Capital Improvement Program to reflect Fresno's capital funding needs for FY 2003-04; and

WHEREAS, the Federal Highway Administration has provided guidance that projects submitted in the TIP be demonstrated as reasonable requests when compared to available funding and we can affirm that funding is available; and

WHEREAS, the COFCG process for TIP project selection is currently serving as the MPO's formal Project Selection Process as required under TEA 21 and is consistent with the outlined guidance; and

WHEREAS, this Amendment has been through a public participation process by being circulated and reviewed by the Council of Fresno County Governments' member agencies representing their technical and management staffs; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Fresno County; and

WHEREAS, the projects contained in this amendment do not require a redetermination of the air quality conformity analysis.

NOW THEREFORE BE IT RESOLVED, that the Council of Fresno County Governments hereby amends the 2002-03 through 2007-08 Federal Transportation Improvement Program reflecting the project shown in the attached exhibit.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 22nd day of May, 2003.

AYES: Clovis, Coalinga, Fowler, Fresno, Kerman, Kingsburg, Mendota, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

NOES: None

ABSTAIN: None

ABSENT: Firebaugh, Huron and Orange Cove

ATTEST:

Signed: _____

Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 22nd day of May, 2003.

Signed: _____

Barbara Goodwin, Executive Director

City of



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www.fresno.gov



Noah Lagos, A.A.E.
Director of Transportation
Bruce A. Rudd
Transit General Manager

April 28, 2003

Mr. Tony Boren
Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, CA 93721-2111

**SUBJECT: AMENDMENT NO. ²¹22 TO THE FEDERAL
TRANSPORTATION IMPROVEMENT PROGRAM**

As Mr. Ballantyne is scheduled to be out of the office until mid-May, it is requested that you initiate the paperwork necessary to get this item on the May COFCG Board agenda. The requested modifications to the Federal Transportation Improvement Program are highlighted in green on the attached spreadsheet.

If you have any questions, or need additional information, please contact me at (559) 621-1441.

Sincerely,

Ann Pierce, Transit Administrative Manager
Fresno Area Express

W:\Administration Division\Grants\FTA\FTIP Amendment No 22

c: Bruce Rudd, Transit General Manager
John Downs, Transit Planning Manager



Council of Fresno County Governments - 2002 Federal Transportation Improvement Program

Amendment Number 21.00

Federal Transit Administration Section 5307 Program

Route Postmile PIN State/Fed ID Fund AQ Lead	Description	Phase	Program Schedule						Change Description		
			(construction costs escalated per Caltrans percentage)						Project Comments		
			Triennial Element						Funding Summary (Current & Prior Years)		
			02/03	03/04	04/05	05/06	06/07	07/08	Local	State	Federal
FRE021509 5307/AGENCY 2.05 Fresno Area	FAX Facility Upgrades To Include Portable Life Equipment; Farebox Systems; Life Pump and Cylinders; Automated Passenger Counters; Bus Washer; Passenger Information Kiosks; etc. Total Escalated Cost \$4,196,000 2002 FTIP Amend 21 20300000149 Total	PE									
		RW	46,000	1,425,000	325,000	2,100,000		300,000			
		Const.									
		Total	46,000	1,425,000	325,000	2,100,000		300,000			
FRE021510 5307/AGENCY 2.05 Fresno Area	Passenger Amenities Total \$600,000 2002 FTIP Amend 21 20300000260 Total	PE									
		RW	100,000	100,000	100,000	100,000	100,000	100,000			
		Const.									
		Total	100,000	100,000	100,000	100,000	100,000	100,000			
FRE021508 5307/AGENCY 2.10 Fresno Area	Paratransit Vehicle Service Expansion/Replacement of 17 Vehicles Total \$852,000 2002 FTIP Amend 21 20300000150 Total	PE									
		RW									
		Const.	135,000	177,000	178,500	180,000	181,500				
		Total	135,000	177,000	178,500	180,000	181,500				